# STATE OF TEXAS COUNTY OF DENTON TOWN OF HICKORY CREEK

The parks and recreation board of the Town of Hickory Creek, Texas convened in a special session on February 13, 2017 at 7:00 p.m. in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. The following members were present and constituted a quorum of members:

Kerby Pierre, Chairman Craig Donham, Place 2 Sharon Stewart, Place 3 Melissa Hentschel, Place 5 Noah Elrod, Place 6 Lisa Rowell, Place 7, arrived 7:03 p.m.

Absent:

Susan Irwin, Vice Chairman

Also in attendance were:

Sydney Leyva, Administrative Assistant Ian Theodore, Council Liaison John Smith, Town Administrator Carey Dunn, Chief of Police

Chairman Pierre called the meeting to order at 7:00 p.m.

Following the Pledge of Allegiance, Craig Donham gave the invocation.

#### **Announcements**

There were no announcements.

#### **Public Comment**

Troy Taylor, 102 Hilltop Ln, Hickory Creek, Texas, stated concerns regarding Harbor Lane Park being open 24 hours a day. He wishes the decision would be reconsidered.

John Donahue, 203 Hickory Lane, Hickory Creek, Texas, stated Harbor Lane Park being open 24 hours a day will not be beneficial. He stated people will come and vandalize the park and it needs to be controlled.

Mike Cox, 214 Strait Ln, Hickory Creek, Texas, stated Harbor Lane Park being open 24 hours is not a good idea, the original hours are plenty of time for people to come enjoy the park. He asks that the board asks the council to reconsider.

Kaylee Fengler, 513 Harbor Ln, Hickory Creek, Texas, stated she would like new and fun playground equipment at Harbor Lane Park. She thinks more people would come to our park with new and fun equipment.

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Rick Fengler, 513 Harbor Ln, Hickory Creek, Texas, stated his concern for Harbor Lane Park being open 24 hours a day. He stated he doesn't feel as safe and feels like if he call for an officer they will not show up because the park is open 24 hours.

Chris Gordon, 117 Lakehill Court, Hickory Creek, Texas, stated that the council and parks board need to communicate better and more. He also stated to look into the contract with the Corps of Engineers before making any changes to park hours.

# <u>Item B – Consent Agenda Items</u>

- 1. January Meeting Minutes
- 2. December Financial Statements
- 3. January Financial Statements

<u>Motion:</u> made by Melissa Hentschel to approve consent agenda ItemB1 as presented. Motion seconded by Noah Elrod.

Ayes: Kerby Pierre, Craig Donham, Sharon Stewart, Melissa Hentschel, Noah Elrod and Lisa Rowell.

Nays: None

#### MOTION PASSED UNANIMOUSLY

<u>Motion:</u> made by Sharon Stewart to approve consent agenda ItemB2 and B3 as presented. Motion seconded by Noah Elrod.

Ayes: Kerby Pierre, Craig Donham, Sharon Stewart, Melissa Hentschel, Noah Elrod and Lisa Rowell.

Navs: None

#### MOTION PASSED UNANIMOUSLY

# **Item C-Reports**

1. Report from town council liaison on parks related discussions from the last council meeting.

The council is pursuing the placement of cameras in the parks

2. Report from Eagle project coordinator.

Nothing to report.

3. Report regarding Keep Hickory Creek Beautiful and Tree City USA.

Trash pick-up will be held on March 25<sup>th</sup>.

#### **Item D-Regular Agenda Items**

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# <u>D</u> (1)- <u>Discussion regarding the Town's Code of Ordinances, Chapter 1: General Provisions;</u> Article 1.10 Parks and Recreation related to parks rules and regulations.

Carey Dunn, Chief of Police, stated he recommend the change of park hours based on statistics from the past few years and the number of calls for service for the area.

The board members expressed their concerns and decided to recommend to the council a possible change of certain park hours.

# D (2)- Discussion regarding Texas Oklahoma Patriot Shootout (T.O.P.S.) 2017.

T.O.P.S. will be held the weekend of April 28, 2017, dinner on Friday will be held at the VFW and the fishing tournament on Saturday will be held at Sycamore Bend Park.

### **D** (3)-Election of officers.

Chairman Pierre is remaining in his position.

#### D (4)- Discussion regarding Kids and Tailwaggers run.

Rick Troutman presented the event to the board and the board is very excited to help and participate in any way.

# <u>D (5)- Consider and act on, but not limited to, projects or repairs in Arrowhead Park. Harbor Lane Park, Point Vista Park, Sycamore Bend Park, Tanglewood Park and Town Hall Park either needed or ongoing.</u>

Nothing to report.

#### Item E – Adjournment

Motion: made by Sharon Stewart to adjourn the meeting. Motion seconded by Lisa Rowell.

Ayes: Kerby Pierre, Craig Donham, Sharon Stewart, Melissa Hentschel, Noah Elrod and Lisa Rowell.

Nays: None

#### MOTION PASSED UNANIMOUSLY

The meeting did then stand adjourned at 10:25 p.m.	
Approved:	Attest:
Kerby Pierre, Chairman Parks and Recreation Board	Sydney Leyva, Administrative Assistant Town of Hickory Creek